

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 SSO-00 NSCE-00 USIE-00 INRE-00

AID-05 CEA-01 CIAE-00 COME-00 EB-07 EA-07 FRB-03

INR-07 IO-13 NEA-10 NSAE-00 USIA-06 OPIC-03 SP-02

TRSE-00 CIEP-01 LAB-04 SIL-01 AGRE-00 OMB-01 OES-06

ERDA-05 ERDE-00 EPA-01 CEQ-01 FEAE-00 INT-05 FPC-01

L-03 STR-04 SS-15 NSC-05 OIC-02 /132 W

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O 091820Z DEC 76

FM USMISSION OECD PARIS

TO SECSTATE WASH DC IMMEDIATE 4641

LIMITED OFFICIAL USE OECD PARIS 36513

E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA GOVERNING BOARD FOR DEC 20-21

REF: STATE 298319

1. MISSION HAS RECEIVED LETTER FROM IEA EXECUTIVE DIRECTOR LANTZKE ADVISING THAT AT BEHEST OF CHAIRMAN GOVERNING BOARD WILL MEET ON DEC 20 AND 21, BEGINNING AT 3:15 ON THE FIRST DAY. LETTER INDICATES THAT:

A) REPRESENTATION SHOULD BE LIMITED TO DELEGATION HEADS PLUS ONE OR TWO PERSONS;

B) THAT MEETING WILL BE PRECEDED BY WORKING LUNCH FOR DELEGATION HEADS AT 1:00 P.M., DEC 20;

C) THAT LANTZKE WILL HOST DINNER FOR DELEGATION HEADS EVENING OF DEC 20.

2. FOLLOWING AGENDA HAS BEEN ISSUED:

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA

IEA/GB/A(76)8

2. FUTURE DEVELOPMENTS IN THE ENERGY FIELD

3. PROGRAMME OF WORK AND BUDGET FOR 1977

IEA/GB(76)43

- FOR ADOPTION IEA/GB(76)54

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4. REVIEW OF PARTICIPATING COUNTRIES' CONSTITU-

TIONAL PROCEDURES FOR GIVING THEIR RESPECTIVE
CONSENTS TO BE BOUND UNDER ARTICLES 67, 68 AND
71 OF THE I.E.P. AGREEMENT IEA/GB(76)55

- CONSIDERATION OF REQUESTS UNDER ARTICLE 67,
68 AND 71 OF THE I.E.P. AGREEMENT FOR
EXTENSION OF THE TIME LIMIT FOR NOTIFICATION
BEYOND 31ST DECEMBER, 1976

5. NEXT MEETING OF THE GOVERNING BOARD AND
MANAGEMENT COMMITTEE
6. OTHER BUSINESS END TEXT

3. AGENDA NOTES THAT ITEM 6 WILL PROVIDE AN
OPPORTUNITY TO DISCUSS "ANY DEVELOPMENT ARISING FROM
THE OPEC MEETING IN QATAR." IT FURTHER INDICATES
THAT SIGNING CEREMONY WILL BE HELD AT 6:00 P.M., DEC 20
FOR IMPLEMENTING AGREEMENTS FOR R & D PROGRAMS ON SOLAR
HEATING AND COOLING SYSTEMS AND PRODUCTION OF HYDROGEN
FROM WATER. FOLLOWING U.S. REPRESENTATION IN
ACCORDANCE WITH REFTTEL, SECRETARIAT HAS AGREED TO DELAY
SIGNING OF HYDROGEN AGREEMENT.
TURNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, COMMITTEE MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976OECDP36513
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760455-0403
From: OECD PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761258/aaaabyat.tel
Line Count: 82
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 298319
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 23 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 APR 2004 by BoyleJA>; APPROVED <16 AUG 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IEA GOVERNING BOARD FOR DEC 20-21
TAGS: ENRG, OECD, IEA
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006